

Community Redevelopment Agency

*City Hall
200 East University Avenue
Gainesville, Florida 32601*



Meeting Minutes

Monday, August 18, 2008

3:00 PM

City Hall Auditorium

*Jeanna Mastrodicasa (Chair)
Thomas Hawkins (Vice-Chair)
Jack Donovan (Member)
Pegeen Hanrahan (Member)
Scherwin Henry (Member)
Craig Lowe (Member)
Lauren Poe (Member)*

Persons with disabilities who require assistance to participate in this meeting are requested to notify the Office of Equal Opportunity at 334-5051 or call the TDD phone line at 334-2069 at least 48 hours in advance.

CALL TO ORDER - 3:02 PM

ROLL CALL

Present: Pegeen Hanrahan, Craig Lowe, Jack Donovan, Jeanna Mastrodicasa, Scherwin Henry, Lauren Poe and Thomas Hawkins

ADOPTION OF THE CONSENT AGENDA

SECRETARY CONSENT

080256. Community Redevelopment Agency (CRA) Minutes (B)

RECOMMENDATION *The CRA approve the minutes of July 21, 2008, as circulated.*

This Matter was Approved as Recommended on the Consent Agenda.

080257. Appointment to the College Park/University Heights Redevelopment Advisory Board (NB)

RECOMMENDATION *The CRA appoint Thomas D. Rider to the College Park/University Heights Redevelopment Advisory Board for a term to expire June 17, 2011.*

*Member Donovan: Fleming
Member Hanrahan: Fleming
Member Hawkins: Rider
Member Henry: Rider
Member Lowe: Rider
Member Poe: Rider
Chair Mastrodicasa: Fleming*

This Matter was Approved as Recommended on the Consent Agenda.

080258. Appointment to the Downtown Redevelopment Advisory Board (NB)

RECOMMENDATION *The CRA appoint Michael K. Amish and Christina Barone to the Downtown Redevelopment Advisory Board for a term to expire June 17, 2011.*

*Member Donovan: Amish
Member Hanrahan: Amish, Barone
Member Hawkins: Amish
Member Henry: Amish, Barone*

Member Lowe: Amish, Barone

Member Poe: Amish

Chair Mastrodicasa: Amish, Barone

This Matter was Approved as Recommended on the Consent Agenda.

080259. Appointment to the Eastside Redevelopment Advisory Board (NB)

RECOMMENDATION *The CRA appoint Noah K. Shitama to the Eastside Redevelopment Advisory Board for a term to expire June 17, 2011.*

Member Donovan: Shitama

Member Hanrahan: Shitama

Member Hawkins: Shitama

Member Henry: Shitama

Member Lowe: Shitama

Member Poe: Shitama

Chair Mastrodicasa: Shitama

This Matter was Approved as Recommended on the Consent Agenda.

EXECUTIVE DIRECTOR CONSENT

080270. Budget Transfer and Account Clean-Up (B)

RECOMMENDATION *Executive Director to the CRA: Approve Budget Transfers.*

This Matter was Approved as Recommended on the Consent Agenda.

080271. Eastside Gateway Bid (B)

RECOMMENDATION *Executive Director to CRA: 1) Approve ranking of contractors with Anglin Construction Inc. as the lowest responsive bidder; and 2) authorize the Executive Director to authorize any and all necessary documents for the purchase of professional contracting services for the Eastside Gateway Project.*

This Matter was Approved as Recommended on the Consent Agenda.

080282. SW 7th Exfiltration Study Engineering Contract (NB)

RECOMMENDATION *Executive Director to the CRA: 1) Approve CES as a Specified Source Vendor to complete 7th Ave Exfiltration Study project; 2) authorize the Executive Director, or his*

designee, to execute a new contract with an effective date of October 1, 2008.

This Matter was Approved as Recommended on the Consent Agenda.

071221. Reduction of Model Block D Contract Price (B)

RECOMMENDATION *Executive Director to the CRA: Reduce the sales and purchase agreement sales price to \$162,000 to reflect the appraised value.*

This Matter was Approved as Recommended on the Consent Agenda.

080285. CRA Project Summary (B)

RECOMMENDATION *Executive Director to CRA: 1) Receive project update from staff.*

This Matter was Approved as Recommended on the Consent Agenda.

Passed The Consent Agenda

A motion was made, including all the preceding items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:

Votes: Aye: Lauren Poe, Craig Lowe, Thomas Hawkins, Pegeen Hanrahan, Jeanna Mastrodicasa and Scherwin Henry
Absent: Jack Donovan

END OF THE CONSENT AGENDA

ADOPTION OF THE REGULAR AGENDA**SECRETARY****EXECUTIVE DIRECTOR****080274. SW 13th Street Bridge Design Competition (B)**

RECOMMENDATION *Executive Director to the CRA: Hear a presentation from staff.*

Withdrawn

080275. Porters Neighborhood Improvements (B)

CRA Project Coordinator and Neighborhood Planner Kelly Huard gave a presentation.

NOTE: Member Donovan entered the meeting room at 3:13 PM.

RECOMMENDATION *Executive Director to CRA: Hear presentation from staff.*

Heard

080283. Bus Shelters (B)

CRA Project Coordinator Matt Dube' gave a presentation.

MOTION: Proceed with the one bus shelter at the Wildflower location and ask staff to bring this issue back to the CRA after more information is obtained regarding bus shelter programs in general.

RECOMMENDATION *Executive Director to the CRA: 1) Hear presentation from Staff; 2) approve the recommendation to adopt the Landscape Forms Kaleidoscope bus shelter and Plexus bench product for the FAPS redevelopment area; 3) approve the recommendation to adopt the Landscape Forms Kaleidoscope bus shelter and Plexus bench product for the CPUH redevelopment area; and 4) approve the recommendation to purchase and install three Kaleidoscope bus shelters and three Plexus benches for a test project in the CPUH redevelopment area.*

A motion was made by Member Hanrahan, seconded by Vice-Chair Hawkins, that this matter be Approved as shown above (See Motion). The motion carried by the following vote:

Votes: Aye: Lauren Poe, Craig Lowe, Thomas Hawkins, Pegeen Hanrahan, Jack Donovan, Jeanna Mastrodicasa and Scherwin Henry

080273. CPUH Strategic Planning Update (B)

CRA Project Coordinator and Neighborhood Planner Kelly Huard gave a presentation.

RECOMMENDATION *Executive Director to the CRA: Hear a presentation from staff.*

Heard

CRA ATTORNEY

REPORTS FROM ADVISORY BOARDS/COMMITTEES

College Park/University Heights Redevelopment Advisory Board

Downtown Redevelopment Advisory Board

Eastside Redevelopment Advisory Board

Fifth Avenue/Pleasant Street Redevelopment Advisory Board

MEMBER COMMENT

Member Pegeen Hanrahan

Induction Lighting in the Downtown City Garage and the McGurn Garage.

Member Jack Donovan

Marketing neighborhoods - NOTE: The staff was asked to investigate the possibilities of marketing neighborhoods, without objection.

Chair Jeanna Mastrodicasa

Marketing neighborhoods.

Member Lauren Poe

Marketing neighborhoods.

Member Scherwin Henry

Marketing neighborhoods.

Executive Director Russ Blackburn

University Corners update.

CITIZEN COMMENT

Kali Blount

"Inside Africa" Exhibit at the Florida Museum of Natural History.

Pat Fitzpatrick

Homeless shelters.

NEXT MEETING DATE

September 15, 2008

ADJOURNMENT- 4:20 PM

CRA Secretary